

**From:** Richard A. Denton <rdenton@slip.net>  
**To:** Lund, Jay <jrlund@ucdavis.edu>; Hubert J Morel-Seytoux <morelsey@usgs.gov>; Peter Baker <pfb@eaest.com>; Bell, M. <mbell@water.ca.gov>; Bill Johnston <billj@mid.org>; Chan, Grace <gchan@mwd.dst.ca.us>; chung@water.ca.gov <chung@water.ca.gov>; Erlewine, Terry <terrye@calweb.com>; Garland, Judith <jgarland@ebmud.com>; Gartrell, Greg <gg-mee@ix.netcom.com>; gbarnes@water.ca.gov <gbarnes@water.ca.gov>; gnichol@usace.mil <gnichol@usace.mil>; Hamilton, Andy <andrew\_hamilton@fws.gov>; Herbold, Bruce <bherbold@aol.com>; Hydrologic Consultants <hci3@ix.netcom.com>; John Williams <jgwill@wheel.dcn.davis.ca.us>; Johnston, Margaret <Johnston@sfei.org>; john\_bartholow@nbs.gov <john\_bartholow@nbs.gov>; Kevin Long <kevinl@wrfs2.swrcb.ca.gov>; kimmerer@mercury.sfsu.edu <kimmerer@mercury.sfsu.edu>; L. J. (Sam) Bledsoe <sbledsoe@lternet.edu>; Lenore Thomas <LTHOMAS-IBR21B@ibr2inet.mp.usbr.gov>; Mineart, Phillip <prminea0@wcc.com>; Mobley, Chris <chris.mobley@noaa.gov>; Nelson, Austin <awnelson@pacbell.net>; Nigel Quinn <nquinn@mp405a.mp.usbr.gov>; Norris, M. <mnorris@water.ca.gov>; Pat Coulston <pcoulsto@delta.dfg.ca.gov>; Porgans, Patrick <porgans@worldnet.att.net>; Richard Satkowski <rsatkowski@waterrights.swrcb.ca.gov>; Smith, Larry-USGS <lhsmith@i101dcascr.wr.usgs.gov>; Smith, Peter-USGS <pesmith@pablo.wr.usgs.gov>; Spreck Rosekrans <spreck@edf.org>; Standish-Lee, Peter <pmstand0@wcc.com>; Ted Roefs <troefs@mp.usbr.gov>; VICKY WHITNEY <VICKYW@wrfs2.swrcb.ca.gov>; Vorster, Peter <pvorster@aol.com>; wrccwd@ccnet.com <wrccwd@ccnet.com>  
**Cc:** Robert.Tull@us.mw.com <Robert.Tull@us.mw.com>; gloria henedrson <HEC77@aol.com>; Harold Meyer <wrmi@ix.netcom.com>  
**Date:** Sunday, March 08, 1998 10:45 AM  
**Subject:** BDMF Steering Committee Agenda March 13

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Please find below a tentative agenda for our Steering Committee meeting on Friday, March 13, 10:00 a.m. till 2:00 p.m. at Contra Costa Water District's Stanwell Building in the Construction Conference Room (directions are also given below). Lunch will be provided to allow us to continue to work through the lunch hour. Looking forward to seeing you all on Friday. If you have any questions please contact me at (510) 688-8187. There will also be a meeting of the Protocol Committee at the same location, from 9:00 to 10:00 a.m. Contact Rich Satkowski for more information: [rsatkowski@waterrights.swrcb.ca.gov](mailto:rsatkowski@waterrights.swrcb.ca.gov).

Richard Denton

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#### TENTATIVE AGENDA

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1. CALL TO ORDER -- 10 minutes (Richard Denton)  
 Declaration of Quorum

3/12/1998

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Welcome  
Introductions  
Review and Amend Agenda

2. SECRETARY'S REPORT -- 5 minutes (George Nichol)  
Approval of minutes of previous meetings including Asilomar
3. TREASURER'S REPORT -- 5 minutes (Margaret Johnston)  
Review treasurer's report
4. EXECUTIVE OFFICERS REPORT -- 10 minutes (John Williams)  
Modeling Forum's 501(c)(3) status update  
Budget
5. COMMITTEE MEMBERSHIPS -- 15 minutes (Richard Denton)  
Additions to Steering Committee  
Technical, Peer Review, Stakeholders and other committees
6. FINANCE/BUDGET & MEMBERSHIP COMMITTEE -- 10 minutes (Rich Satkowski)
7. ANNUAL MEETING -- 20 minutes (John Williams, Richard Denton)  
Recap of activities at annual meeting at Asilomar  
Report on expenses and budget for Asilomar meeting
8. TECHNICAL COMMITTEE -- 40 minutes (Nigel Quinn)  
Schedule of technical workshops  
Suggestions for workshops from Asilomar meeting and organizers  
Annual report for 1997 workshops
9. STAKEHOLDERS COMMITTEE -- 15 minutes (Rich Satkowski)  
Outreach activities for 1998
10. PEER REVIEW COMMITTEE -- 15 minutes (Wim Kimmerer)  
Review of Work Plan from Project Peer Review Committee  
Comments on Direction
11. COMMENTS ON WEB PAGE -- 5 minutes (Sam Bledsoe)  
<http://www.sfei.org/modelingforum>
12. OTHER BUSINESS -- 20 minutes  
Review of Modeling Protocols Workgroup Activities  
Other other business ...
13. SCHEDULE NEXT STEERING COMMITTEE MEETING

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DIRECTIONS TO THE CONTRA COSTA WATER DISTRICT

3/12/1998

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CONTRA COSTA WATER DISTRICT

2300 Stanwell Drive (the corner of Stanwell and Concord Avenue)  
Concord, CA 94520

>From San Francisco/Oakland: Take Highway 24 to Walnut Creek. Take Highway 680 north to Concord/Sacramento. Take Concord Avenue exit (this exit actually gets you onto Burnett Ave). Turn left then right to get onto Concord Avenue. Go past Buchanan Field Airport and the Sheraton Hotel. Stanwell office is on left side of street.

>From San Jose: Take Highway 680 to north Concord/Sacramento. Take Concord Avenue exit (this exit actually gets you onto Burnett Ave). Turn left then right to get onto Concord Avenue. Go past Buchanan Field Airport and the Sheraton Hotel. Stanwell office is on left side of street.

>From Stockton: Take Highway 4 to Concord. Take Highway 242 south to Oakland. Take Concord Avenue exit. Turn right on Concord Avenue. Stanwell office of Contra Costa Water District is on right side of street.

>From Sacramento: Take Highway 680 to Concord/Martinez. Take Concord/Pacheco exit. Turn left on Contra Costa Blvd. Turn left on Concord Avenue. Go past Buchanan Field Airport and the Sheraton Hotel. Stanwell office is on left side of street.

The Steering Committee meeting will be held in the Construction Conference Room at the eastern end of the Stanwell Building of the Contra Costa Water District. The address is 2300 Stanwell Drive (corner of Stanwell and Concord Avenue). The building is right next door to, and west of, the main CCWD building at 1331 Concord Ave.

Richard A. Denton  
Water Resources Manager  
Contra Costa Water District  
1331 Concord Avenue, P.O. Box H2O  
Concord, CA 94524  
Tel: (510) 688-8187 Fax: (510) 688-8142  
Email: [rdenton@slip.net](mailto:rdenton@slip.net), [wrccwd@ccnet.com](mailto:wrccwd@ccnet.com)

3/12/1998

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